

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 28, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Maggie Callanan, Gower Middle School (rescheduled from May 13)**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of May 13, 2013

6. ORDINANCES

- A. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Bank with Drive Through Service in a B1 District (Z-16-2012: 150 Burr Ridge Parkway – Chase)
- B. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Front Yard Setback (Z-16-2012: 150 Burr Ridge Parkway – Chase Bank)
- C. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Reduce the Required Number of Vehicle Stacking Spaces for a Bank Drive-Through Facility (Z-16-2012: Bank Drive-Through Text Amendment)
- D. Approved An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance to Increase the Combined Area of Signs and a Variation from said Ordinance to Allow More Than One Sign on an Interior Lot (S-05-2012: 150 Burr Ridge Parkway – Chase Bank)

7. RESOLUTIONS

- A. Adopted Resolution Authorizing Agreement with Chase Bank – Fee in Lieu of Sales Tax

8. CONSIDERATIONS

- A. Accepted Offer from Pulte Group to Purchase Village Property – Pump Center Property, 11680 German Church Road

The Board accepted an offer from the Pulte Group to purchase the property in the amount of \$2,445,000. The Village Attorney was directed to negotiate a contract satisfactory to the Village that will be contingent on the successful passage of the necessary zoning to allow for the development of a cluster home project similar to the Savoy Club development.

- B. Discussion Regarding Structure of Audience Section of the Board Agenda

Comments during the Audience section will be limited to Agenda items and should generally be limited to five minutes.

- *C. Approved Recommendation to Purchase Replacement In-Car Cameras

A contract was awarded to L3 Mobile-Vision Systems in the amount of \$12,890.

- *D. Approved Request from Burr Ridge Park District for Donation to Harvest Fest

- *E. Approved Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)

- *F. Received and Filed Resignation Letter from Sergeant Joseph Farrar, effective August 2, 2013

- *G. Approved Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sergeant Joseph Farrar

- *H. Approved FY 2012-13 Vendor List in the amount of \$137,667.17 for all funds, which includes the following special expenditure: \$47,799 to Freeway Ford Truck Sales for replacement vehicle Ford F350 for the Forestry Division

- *I. Approved FY 2013-14 Vendor List in the amount of \$193,664.60 for all funds, plus \$186,229.06 for payroll, for a grand total of \$379,893.66, which includes the following special expenditures: \$29,682.50 to US Bank for 2003 GOB interest for June; \$51,931.25 to US Bank for Debt Certificate 2012 interest (Police facility construction)

- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

A. Approval of Closed Session Minutes of April 22, 2013

B. Pending Litigation

C. Employment of Employee

12. RECONVENED MEETING

A. Approved Village Administrator Employment Agreement

B. Approved Recommendation to Fill the Position of Public Works Operations Supervisor

C. Approved Recommendation to Reclassify Public Works Operations Supervisor from Range 110 to Range 108A

D. Approved Recommendation to rename Water/Sewer Division and Forestry Division "Crew Leaders" to "Supervisors"

13. ADJOURNMENT